



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: January 13, 2010 (Wednesday) Time: 5:30 p.m.	Location: City Council Committee Room 9 th Floor, Room #9081 Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov).</i>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of December 9, 2010 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- REPORTS** Division Report and monthly Air Quality website update. Staff available for questions.
- Item #3** Review of 20.11.81 NMAC, *Adjudicatory Procedures*, AQCB – Bill Grantham, AQCB Attorney
- Item #4** Update on proposed revised ozone standard – Fabian Macias, AQ Assurance Programs Manager
- Item #5** Update on 20.11.104 NMAC, *Emissions Standards for New Motor Vehicles* – Donna Griffin, COA Legal Department
- Item #6** Update on Greenhouse Gas reporting requirements and 20.11.47 NMAC, *Emissions Inventory Requirements* and 20.11.48 NMAC, *Greenhouse Gas Emissions Reporting* – Isreal Tavarez, AQD Environmental Engineering Manager and Dario Rocha, AQD Permitting Supervisor

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: February 9, 2010 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.